



## Shvets Petro Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Solone District State Administration</u> , Head of the District State Administration
July 16, 2016	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shvets Olha Serhiivna	wife	—
Shvets M. P.	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2016</b>	Solonyansk District State Administration of Dnipropetrovsk Region, Head of the District State Administration	5 412,94	1 495,37	
<b>2015</b>	District, City State Administration, Head of the Solyane District State Administration, Dnipropetrovsk oblast (region)	7 221,47	2 561,66	
<b>2014</b>	District, City State Administration, Head of the Solone District State Administration in Dnipropetrovsk oblast (region)	8 418,97	3 269,43	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	97 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	1 900,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH 35 093,00	
2015	UAH 18 460,36	
2014	UAH 29 657,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	161.0 sq. m (1)	—	
2015	1500.0 sq. m (1)	161.0 sq. m (1)	—	
2014	1500.0 sq. m (1)	161.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>ГАЗ CA3 1991</li><li>CHERRY TIGO 2008</li></ul>	
2015	<ul style="list-style-type: none"><li>Chery Tiggo V=1998 куб. см. 2008</li><li>ГАЗ CA3 33507 V=4250 куб. см. 1991</li></ul>	
2014	<ul style="list-style-type: none"><li>Chery Tiggo T11, 1998 куб. см. 2008</li><li>ГАЗ CA3 33507 4250 куб. см. 1991</li></ul>	



## CAREER:

Period	Position
May 21, 2015 — till July 16, 2016	<b>Solone District State Administration</b> , Head of the District State Administration

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